

**MINUTES OF THE JONESTOWN CITY COUNCIL REGULAR MEETING HELD  
JANUARY 9, 2020, 7:30 P.M. AT THE CITY COUNCIL CHAMBER, 18649 FM 1431,  
SUITE 3A, JONESTOWN, TEXAS**

Paul Johnson, Mayor	Eric Davis (Place 1)	Dave Nelsen (Place 4)
Tom Buckle, Mayor Pro Tem, Place 2	Rod Schaffner (Place 3)	Linda Bush (Place 5)

Council Present: Mayor Johnson, Mayor Pro Tem Buckle, Alderman Nelsen, Alderwoman Bush, Alderman Davis.

Absent: Alderman Schaffner.

Staff present: Interim Administrator Ken Taylor, City Secretary Austin, Chief Taylor, Public Works Director Herrera, Development Coordinator Jolly, Library Director Hodges, Parks Director Gyergo.

**A. ITEMS OPENING MEETING**

**1. CALL TO ORDER, ESTABLISH QUORUM, DECLARE MEETING OPEN**

Mayor Johnson announced a quorum present and opened the meeting at 7:30 p.m.

**2. PLEDGE OF ALLEGIANCE**

**3. PRESENTATIONS AND AWARDS**

- a. Presentation to past elected official Dèsirée Peacock

Alderwoman Peacock was not in attendance, so the presentation will be made at a later date.

**4. ANNOUNCEMENTS: ITEMS OF COMMUNITY INTEREST**

(In accordance with Government Code Title 5, Subtitle A, Chapter 551, Sect. 551.0415)

There were no announcements.

**5. REPORTS AND UPDATES**

- a. Quarterly report from Parks & Recreation Board

Chair Michael Latos noted the new park budget is appreciated, and has enabled the flagpole relocation to Jones Brothers Park and purchase of new swing set; the Board is developing a 5-year plan budget; planned park projects are: signage along trails, ambient lighting and covered portable toilets at Fireman's Park; and information kiosk at Jones Brothers Park. The Fall Festival and Hometown Holidays events were very well-received; future events planned are: Teddy Bear Picnic, Free Friday Movies, Easter Egg Hunt and Kite Festival, Feel Good Festival and 5K, and assistance with Cajun Fest.

- b. Council Committee reports:

- Finance Committee: Alderman Nelsen reported review of agenda items: Austin Underground's pay application, surplus equipment disposal, public works vehicle purchase; discussion of financial impact of proposed organizational changes and city administrator position; scheduling of first quarter budget review.

- Planning & Development Committee: Alderman Davis noted the committee reviewed two zoning change requests to be addressed on this agenda, and mentioned a potential business considering relocation to Jonestown.
- Public Works Committee: (included with Finance Committee report)

## **B. CITIZEN COMMUNICATIONS**

Citizens wishing to address Council should complete a registration form and hand to the City Secretary prior to the start of the meeting. In accordance with the Open Meetings Act, Council is prohibited from discussing (other than factual responses to specific questions) or acting on any items brought before them at this time.

There were no citizen comments.

## **C. GENERAL BUSINESS AND ACTION ITEMS**

### **CONSENT AGENDA ITEMS:**

The Consent Agenda includes routine and non-controversial items that may be acted upon with one single vote. There will be no separate discussion of these items; however, Any Councilmember may request an item be pulled from the Consent Agenda in order that it be discussed and acted upon individually as part of the Regular Agenda.

#### **1. APPROVAL OF MINUTES**

December 12, 2019 regular meeting

- 2. Consideration and possible action to approve a resolution designating the Hill Country News as the City's official newspaper for required publications by the City for fiscal year 2019–2020.**
- 3. Consideration and possible action to adopt a resolution declaring city property and/or equipment to be surplus to the City's needs and authorizing the mayor to dispose of such property in a manner which is beneficial to the City of Jonestown.**

Alderman Nelsen moved to approve the consent agenda items. Mayor Pro Tem Buckle seconded the motion. **The motion passed unanimously.**

### **REGULAR AGENDA ITEMS:**

- 4. a. PUBLIC HEARING on a request by Jacob Lantz, in accordance with Chapter 14: Zoning Code, Sec. 14.02.146 (b) Amendments, of the City of Jonestown Code of Ordinances, for a zoning classification change from B-2 Business-General Commercial district to I-1 Light Industrial district, for property located at 19255 Reed Parks Road, ABS 2669 Sur 54 Jung R J ACR 1.478, Jonestown, Texas.**

There being no citizens wishing to be heard, Mayor Pro Tem Buckle moved to close the hearing, seconded by Alderman Nelsen. **The motion passed unanimously.**

- b. Consider, discuss and take any action necessary on the above request by Jacob Lantz for a zoning classification change from B-2 Business-General Commercial district to I-1 Light Industrial district, for property located at 19255 Reed Parks Road, ABS 2669 Sur 54 Jung R J ACR 1.478, Jonestown, Texas.**



Alderman Davis noted the Planning & Zoning Commission has recommended denial of the request, and asked Chair Ann Yakimovicz to speak regarding the recommendation. She noted the request does not align with the Comprehensive Plan, and several citizens expressed opposition at the commission hearing. Mayor Pro Tem Buckle moved to deny the request from Jacob Lantz for a zoning classification change from B-2 Business-General Commercial district to I-1 Light Industrial district, for property located at 19255 Reed Parks Road. Alderwoman Bush seconded the motion. **The motion passed unanimously.**

5. **a. PUBLIC HEARING on a request by Michael Slater for a zoning classification change, in accordance with Chapter 14: Zoning Code, Sec. 14.02.146 (b) Amendments of the City of Jonestown Code of Ordinances, from Residential R-1 district to Business General Commercial district B-2, for the following properties: Lots 33 & 35 Pecan Terrace, known as 18203 Ellason Road, Jonestown, Texas; ABS 176 SUR 639 Craven RW ACR 2.80, known as 11707 Evergreen Drive, Jonestown, Texas; and ABS 176 SUR 639 Craven RW ACR 2.036 ACR 0.195 VAC ROW Total 2.231 AC, known as 11803 Pecan Drive, Jonestown, Texas.**

Alderwoman Bush reported receiving comments from some residents of that area. There being no citizens wishing to be heard, Alderman Davis moved to close the hearing, seconded by Mayor Pro Tem Buckle. **The motion passed unanimously.**

- b. Consider, discuss and take any action necessary on the above request by Michael Slater for a zoning classification change from Residential R-1 district to Business General Commercial District B-2, for the following properties: Lots 33 & 35 Pecan Terrace, known as 18203 Ellason Road, Jonestown, Texas; ABS 176 SUR 639 Craven RW ACR 2.80, known as 11707 Evergreen Drive, Jonestown, Texas; and ABS 176 SUR 639 Craven RW ACR 2.036 ACR 0.195 VAC ROW Total 2.231 AC, known as 11803 Pecan Drive, Jonestown, Texas.**

Planning & Zoning Chair Yakimovicz reviewed reasons the Commission recommended denial of the request and noted other options the requestor might consider. Mayor Johnson recognized Dean and Karissa Kornegay and Michael Latos, and Council heard questions and comments from those individuals. Mayor Pro Tem Buckle moved to deny the request by Michael Slater for a zoning classification change from Residential R-1 district to Business General Commercial District B-2 for the listed properties. Alderman Davis seconded the motion. **The motion passed unanimously.**

6. **Consider, discuss and take any action necessary regarding approval and authorization of payment for Pay Application #5 from Austin Underground, Inc. for the Old Burnet Road Improvement Project for \$126,000.00.**

Trae Sutton of KPA Engineers gave a status report to the council, noting the ribbon curb section is near completion; realignment and paving of Section 3 is starting; areas to be repaired are being identified. Public Works Director Herrera noted no complaints have been received. Alderman Nelsen moved to approve payment to Austin Underground, Inc. for the unclassified excavation, crushed limestone base installation, ribbon curb installation

and other miscellaneous construction activities associated with the 2019-2020 OBR Reconstruction Project, in the amount of \$126,000.00. Alderwoman Bush seconded the motion. **The motion passed unanimously.**

**7. Consider, discuss and take any action necessary regarding approval for purchase of a Public Works vehicle.**

Alderman Nelsen moved to approve the purchase of the 2020 Ford F250 4X4 Super Cab truck at \$44,864.00. Alderwoman Bush seconded the motion. **The motion passed unanimously.**

**8. Discussion and possible action to schedule a first quarter budget review.**

Council members discussed schedules and tentatively indicated the morning of February 20<sup>th</sup> as a workable date for the quarterly budget review.

**Mayor Johnson announced that Council would convene into executive session to consider the item below, reading the item. The executive session convened at 8:04 p.m.**

**9. EXECUTIVE SESSION**

**In accordance with Texas Government Code, Chapter 551, the Council will convene into executive session, pursuant to Section 551.074, Tex. Gov't Code (personnel matters):**

**a. To discuss the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of the City Administrator.**

**Mayor Johnson reconvened the public session at 8:29 p.m., for the Council to take action as indicated:**

**RECONVENE INTO PUBLIC SESSION**

**to take action as deemed appropriate in the City Council's discretion regarding:**

**a. The appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of the City Administrator.**

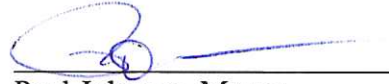
No action was taken.

**D. ADJOURNMENT**

Alderman Nelsen moved to adjourn, seconded by Alderman Davis. **The motion passed unanimously.** Mayor Johnson adjourned the meeting at 8:30 p.m.

**PASSED AND APPROVED AT A REGULAR MEETING HELD ON FEBRUARY 13, 2020.**



  
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Paul Johnson, Mayor

ATTEST:

  
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Rachel Austin, City Secretary